

SPECIAL MEETING OF JULY 9, 1963

A special meeting of the Council of Milwaukie, was held on the ninth day of July, 1963, for the purpose of canvassing the votes of election, held on the ninth day of July, 1963, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

Those present were: Mayor Joseph M. Bernard Jr.; Councilmen Robert Richmond and Charles Renard; Assistant Manager Max Thompson and Clerk Ellen Martin. Absent: Councilmen Theron Sedgwick and Walter Freeman; City Manager Leonard Mullan and Attorney John O. Sheldahl.

The Mayor declared that there was a quorum of the Council present.

It was moved by Richmond and seconded by Renard that Ordinance No. 981-X be taken up and read for its second reading and that it be read by title only. Motion carried and so ordered.

Ordinance Number 981-X AN ORDINANCE providing for the improvement of 36th Street in the Plat of Orchard Acres, by black-top paving from Harvey Street northerly a distance of approximately 444 feet, and declaring an emergency; was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Richmond, Renard and Bernard. Nays: None. Ordinance Number 981-X passed the Council and was so declared by the Mayor.

It was moved by Renard and seconded by Richmond that Ordinance Number 982 be taken up and read for its second reading and that it be read by title only. Motion carried and so ordered.

Ordinance Number 982 AN ORDINANCE providing for the procedure to annex, without election, certain territory, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City Council of the City of Milwaukie, Oregon, on the question of such annexation, directing the publication of notice of such hearing and declaring an emergency; was taken up and read, by title only, for its second reading and put on its passage with the following result being had: Ayes: Richmond, Renard and Bernard. Nays: None. Ordinance Number 982 passed the Council and was so declared by the Mayor.

It was moved by Councilman Robert Richmond and seconded by Councilman Charles Renard that the Council proceed to canvass the votes cast at the Special Election, held in the City of Milwaukie, Oregon, on the ninth day of July, 1963, at which there was submitted to the legal voters of said City the following proposition:

TAX LEVY EXCEEDING CONSTITUTIONAL LIMITATION.

"Shall the City Council of the City of Milwaukie, Oregon, be authorized and directed to include in the budget and levy a tax on all taxable property in said City in the sum of \$232,021.60, for the fiscal year 1963-1964 for general city purposes, which sum exceeds the six per cent limitation on taxation as set forth in section II, Article XI of the Constitution of Oregon, and which shall be in addition to all other taxes levied?"

On being put to a vote the motion carried,

Whereupon the Council did proceed to count, canvass and return the votes cast at said election and did find the results as follows:

TOTAL number of votes cast for and against said proposition	665
Total number of votes cast in favor of said proposition	416
Total number of votes cast against said proposition	248
Total number of blank or defective ballots	1

Mayor Joseph M. Bernard, Jr., Chairman of the Council, then declared that the vote on said proposition at said Special Election shows a majority who voted on the proposition to be in favor of it, and that the proposition had carried.

Ordinance Number 983 was taken up and read for its first reading. It was moved by Councilman Renard and seconded by Councilman Richmond that Ordinance Number 983 be passed to its second reading. The motion carried and was so ordered.

It was moved by Councilman Renard and seconded by Councilman Richmond that the members of the Board of Election be paid \$1.00 per hour for services rendered. The motion was carried and so ordered.

Mayor Joseph M. Bernard Jr. announced that there would be a special meeting of the Council at the hour of 12:30 P.M. on the morrow, (July 10) for the purpose of the second reading of Ordinance Number 983, and that there would be a special meeting of the Council at 8:00 P.M. on July 22, for the purpose of a hearing on the installation of sanitary sewers along 28th Street and Lakeside Ave. Hoesley's Lakeside Addition.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF JULY 10, 1963

A special meeting of the Council of Milwaukie, Oregon, was held on the tenth day of July, 1963, for the purpose of reading Ordinance No. 983 for its second reading.

The meeting was called to order by Mayor Joseph M. Bernard Jr. at 12:30 P.M.

Those present were Mayor Joseph M. Bernard Jr.; Councilmen Charles Renard and Walter Freeman; City Manager Leonard B. Mullan, Assistant City Manager Max Thompson and Clerk Ellen Martin. Those absent were Councilmen Theron Sedgwick and Robert Richmond and Attorney John O. Sheldahl.

It was moved by Councilman Renard that Ordinance Number 983 be taken up and read at this time and that it be read by title only for this reading. Councilman Freeman seconded the motion. On being put to a vote the motion carried and was so ordered.

Ordinance Number 983 AN ORDINANCE adopting the 1963-1964 budget for the City of Milwaukie, Oregon, providing a tax levy on all taxable property within the said City for City purposes beginning July 1, 1963, and ending June 30, 1964, and declaring an emergency, was taken up and read by title only for its second reading and put on its passage with the following result being had: Ayes: Renard, Freeman and Bernard. Nays: None. Ordinance Number 983 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.